

## **FLATHEAD COUNTY FAIR COMMISSION MEETING**

**\*\*\* March 11, 2021 6:30 PM \*\*\***

A meeting of Flathead County Fair Commission will be held Thursday, March 11, 2021 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

*“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”*

1. Roll call
2. Agenda approval
3. Minutes approval
  - a. Minutes from previous meeting of February 11, 2021
4. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter that is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. New Business
  - a. Chick-fil-A presentation – Casey Meadows
  - b. MT Rodeo Hall and Wall of Fame – Jay Linderman, Brent Jordan
  - c. FY 22 Proposed Budget and CIP plan – consideration of approval
  - d. Other New Business
6. Unfinished Business
  - a. 2021 Fair discussion continued – key elements, timelines, layout, programming
  - b. Other
7. Committee or Director reports
8. Manager’s report (written reports in your packet)
  - a. Fairground update including upcoming activities, projects underway, and items accomplished.
  - b. Monthly financial reports – through February 28<sup>th</sup> and year-end projections
  - c. Correspondence
  - d. Other
9. Adjournment